

**Louisville Metro Council
Appropriations, NDFs and CIFs
Final Agenda**

**APPROPRIATIONS, NDF & CIF SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 2/22/07 COUNCIL AGENDA**

Meeting Date: 02/15/2007

Meeting Time: 2:04 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Cheri Bryant Hamilton (5)* (D) - Marianne Butler (15) (R) - Robin Engel (22)
(D) - Vicki Welch (13) (D) - Dan Johnson (21) (R) - Doug Hawkins (25) EA
(R) - Ellen Call (26)

* Denotes the Committee Chair(s) Also Present: CM Downard EA Denotes excused absence

Special Items For Discussion

Chris Phillips; Engineering Supervisor for Public Works and Assets;
Prepared a status report for the Capital Projects at the request of the committee.

1- Public Works Capital Projects Status Report

Pending Legislation

2- [O-20-02-07 AN ORDINANCE AMENDING ORDINANCE 237, SERIES 2006, APPROPRIATING \\$40,000.00 TO SHIVELY AREA MINISTRIES, INC, REDUCING THE TOTAL AMOUNT TO \\$36,000.00 BY DECREASING THE NEIGHBORHOOD DEVELOPMENT FUND AMOUNT FROM DISTRICT 22 FROM \\$5,000.00 TO \\$1,000.00.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

Motion made to Approve made by CM Engel and seconded by CM Johnson

Motion made to Amend made by CW Johnson and seconded by CM Engel.

By unanimous vote, the item was approved **As Amended** and was sent to **Old Business** on the 2/22/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

3- [O-13-02-07 AN ORDINANCE APPROPRIATING \\$9,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$6,000 FROM DISTRICT 13, AND \\$1,000 APIECE FROM DISTRICTS 12, 14, AND 24, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE THIRD ANNUAL FOREST FEST, WHICH IS TO BE HELD MAY 19, 2007 AT JEFFERSON MEMORIAL FOREST.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Robert Henderson
Madonna Flood
Rick Blackwell

Motion made to Approve made by CW Welch and seconded by CW Call

By unanimous vote, the item was approved and sent to the **Consent Calendar** on the 2/22/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

4- [O-12-02-07 AN ORDINANCE APPROPRIATING \\$3,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO LEADERSHIP LOUISVILLE FOUNDATION, INC. TO PROVIDE FOR SIX DISTRICT 12 RESIDENTS TO ATTEND "FOCUS LOUISVILLE", WHICH PREVIOUSLY RECEIVED FUNDING AS APPROVED BY THE APPROPRIATIONS COMMITTEE ON OCTOBER 5, 2006 AND DECEMBER 14, 2006.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion made to Approve made by CW Call and seconded by CW Welch

By unanimous vote, the item was approved and sent to **Consent Calendar** on the 2/22/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

5- [NDF021507LZ - \\$1,000.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE ZOO FOR PRE-K DAY AT THE ZOO EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion made to Approve made by CW Call and seconded by CW Butler

By unanimous vote, the item was **Approved.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

6- [CIF021507PW13 - \\$11,509.69 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK/DRAINAGE PROJECT ON CHIEFTAIN DRIVE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion made to Approve made by CM Johnson and seconded by CW Butler

By unanimous vote the item was **Approved.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

7- [NDF021507DONB7 - \\$600.00 FROM THE 7TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR DRUID HILLS ROAD LANDSCAPING PROJECT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kenneth C. Fleming

Motion made to Approve made by CW Call and seconded by CM Johnson

By unanimous vote, the item was **Approved.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

8- [NDF021507MP13 - \\$4,140.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR BASEBALL FIELD EXPENSES IN NELSON HORNBECK PARK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion made to Approve made by CM Johnson and seconded by CW Butler

By unanimous vote, the item was **Approved.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

9- [NDF021507PW13 - \\$3,400.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR DEAD/HAZARDOUS TREE REMOVAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion made to Approve made by CM Engel and seconded by CW Welch

By unanimous vote, the item was **Approved.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

10- [CIF021507MP10 - \\$8,000.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR GEORGE ROGERS CLARK CEMETERY IMPROVEMENT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion made to Approve made by CW Welch and seconded by (no second required)

By unanimous vote, the item was **Approved.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

11- [CIF021507LMPD15 - \\$4,015.17 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR BICYCLE UNIT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion made to Approve made by CM Engel and seconded by CM Johnson

Motion made to Amend made by CW Butler and seconded by (no second required)

By unanimous vote, the item was **Approved As Amended**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

12- [NDF021507LDRA20 - \\$3,000.00 FROM THE 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE DOG RUN ASSOCIATION, INC. FOR CAPITAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Stuart Benson

Motion made to Approve made by CM Engel and seconded by CM Johnson

By unanimous vote, the item was **Approved**

For: 6; Against: 0; Abstain: 0; Absent: 1
For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

13- [NDF021507CHD16 - \\$2,500.00 FROM THE 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF HILLS AND DALES FOR EROSION REMEDIATION PROJECT EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kelly Downard

Motion made to Approve made by CM Engel and seconded by CM Johnson

By unanimous vote the item was **Approved**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins,

14- [NDF021507CO - \\$590.00 TOTAL FROM THE 3RD & 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE CORONER'S OFFICE FOR RIVER VALLEY CEMETERY EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Mary C. Woolridge
Rick Blackwell

Motion made to Approve made by CW Call and seconded by CW Butler

By unanimous vote, the item was **Approved**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

15- [NDF021507BCDC - \\$5,000.00 TOTAL FROM THE 2ND, 3RD, 4TH & 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO BATES COMMUNITY DEVELOPMENT CORPORATION FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
David Tandy
George Unseld
Mary C. Woolridge

Motion made to Approve made by CM Engel and seconded by CM Johnson

By unanimous vote, the item was **Approved**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

Motion made to Adjourn made by CM Johnson and seconded by CW Butler
The meeting adjourned at 2:25 PM

nqd